

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, January 15, 2015 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

12:00	Lunch Provided	
12:30	Call to Order and Welcome New Board Members	Bruce Adams
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve December 18, 2014 Meeting Minutes	Mike Wilkins
3	Ratification and Approval of Payments and Credit Card Transactions	Mike Wilkins
4	Appoint Standing Committee Members	Bruce Adams
5	Review/Approve Employee Manual Amendments	Brad Dee
6	Review/Ratify 2015 Liability Reinsurance Renewal	Johnnie Miller
7	Review/Ratify 2015 Crime Policy Renewal	Johnnie Miller
8	Review/Approve Vendor Contracts/Engagements	Johnnie Miller
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
10	Action on Personnel Matters	Bruce Adams
11	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
12	Action on Litigation Matters	Dale Eyre
INFORMATION		
13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240